

**REF.NO./GHCL/AHMD/2018-2019/294**  
**DATE: MAY 30, 2018**

TO  
BSE LIMITED  
CORPORATE RELATION DEPARTMENT  
FLOOR 1, NEW TRADING RING,  
ROTUNDA BUILDING, P J TOWERS  
DALAL STREET, MUMBAI - 400 001  
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**REF: SECURITY CODE NO. 526367**

**SUB: RECOMMENDATION OF DIVIDEND**

Dear Sir,

Pursuant to Sub-Regulation (1) of Regulation 43 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of the Company at its meeting held today, inter alia, has recommended a dividend of Rs. 1.80/- (One Rupee Eighty Paise Only) per equity share of Rs. 10/- each fully paid up for the Financial Year 2017-2018.

Thanking you,

Yours faithfully,

**For GANESH HOUSING CORPORATION LTD.**

  
**PRATI KAPADIA**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**



**GANESH CORPORATE HOUSE**

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